2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156937

Address:

City-St-Zip:

FILED Aug 31, 2006 Secretary of State

Entity Name: PROPERTY PERFECTION OF SOUTHWEST FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 3949 EVANS AVE #403 FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 3949 EVANS AVE #403 FORT MYERS, FL 33901 FEI Number: 20-3785603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SELF, RODNEY 3949 EVANS AVE #403 FORT MYERS, FL 33901 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SELF, RODNEY SELF, RODNEY Name: Name: 3949 EVANS AVE #403 3949 EVANS AVE #403 Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: SELF, MARY

Address:

City-St-Zip:

3949 EVANS AVE #403 FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY SELF P 08/31/2006